

CRIMINAL GUIDELINES SENTENCING MINUTES

Date: 8-7-15Judge: Lee
Reporter: R. Wilson
Start: 9:12
End: 9:22UNITED STATES OF AMERICA
VS.1:15cr3

Case Number

Lamont Andre ThomasCounsel/Government: Jonathan Fahey
Counsel/Defendant: Denise TassiΔ's motion for a continuance, stamped July 30th (not filed electronically), Δ has a motion to dismiss the Indictment.Court adopts PSI without exceptions with exceptions: Offense Level: Criminal History: Imprisonment Range: to Supervised Release Range: to Fine Range: to Special Assessment \$ Restitution \$

Court departs from Guidelines pursuant to:

 USSG 5H1.4 USSG 5K1.1 USSG 5K2.12 USSG 5C1.2 Other: BOP for months Probation for monthsSupervised Release for years

SPECIAL CONDITIONS:

- Dft. to remain drug free, submit to In/Out patient testing as directed.
- Dft. must participate in counseling as directed.
- No new credit
- Access to all financial records.
- Dft. must notify employer
- Dft. must pay restitution in monthly install. of \$ to begin days after release from custody.
- Drug testing waived
- Home confinement for the first months to only leave the home for employment, attend medical needs, meet with attorneys, probation officer, or to attend any religious services.
- Dft. must fully cooperate w/INS in any deportation proceedings; may not re-enter w/o perm.

RECOMMENDATIONS TO BOP:

- Dft. designated to facility
- Dft. designated to facility to receive intensive drug treatments.
- Dft. designated to facility to participate in ICC (Boot Camp) type program
- Dft. to participate in 500 hrs Intensive Drug Treatment Program
- Dft. designated to minimum level security facility

Defendant ✓ Remanded Cont'd on Bond to Self-Surrender as directed by USMS
 to be Deported Immediately14th
Wed. - 9004
21st
Fri - to file
- Δ replyHrg. Sept. 9 (Wed.)
10:00 a.m.

In custody